

L15000018409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

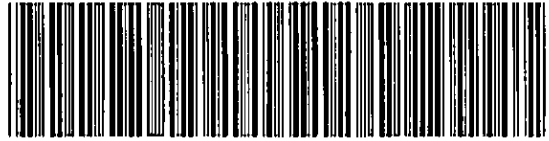
(Business Entity Name)

(Document Number)

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MAR 09 2020

*Amend*

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MAR 10 2020  
10:57 AM  
MAR 10 2020

MAR 24 2020

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** LUU HOLDINGS LLC.

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATALIA LUU

\_\_\_\_\_  
Name of Person

LUU HOLDINGS LLC.

\_\_\_\_\_  
Firm/Company

604-5 CONCORDE PLACE

\_\_\_\_\_  
Address

TORONTO, ON

\_\_\_\_\_  
City/State and Zip Code

NATALIA.LUU@GMAIL.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATALIA LUU

416 838-2421  
at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

LUU HOLDINGS LLC.

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JANUARY 30, 2015 and assigned  
Florida document number 115000018409.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**Enter new principal offices address, if applicable:**

**(Principal office address MUST BE A STREET ADDRESS)**

393 DOWNY EMERALD DRIVE

BRADFORD, ON CA

L3Z 0K2

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

604-5 CONCORDE PLACE

TORONTO, ONTARIO CANADA

M3C 3M8

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

NATALIA LUU

New Registered Office Address:

2533 SW ABERDEEN ST.

*Enter Florida street address*

PORT ST. LUCIE

*City*

Florida 34953

*Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*



**If Changing Registered Agent, Signature of New Registered Agent**



D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

EFFECTIVE AS OF MARCH 2, 2020 'DANNY T NGUYEN'  
HAS BEEN TERMINATED AS THE REGISTERED AGENT OF  
LUU HOLDINGS LLC. CHANGES TO LUU HOLDINGS MAY ONLY  
BE COMPLETED BY AN AUTHORIZED MEMBER WITH A  
SIGNED HANDWRITTEN SIGNATURE.

E. Effective date, if other than the date of filing: MARCH 2, 2020 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated MARCH 2

2020

  
Signature of a member or authorized representative of a member

NATALIA LUU

Typed or printed name of signee